



## ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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### ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

#### MEETING NOTICE

Tuesday, January 3, 2006 1:30 p.m.  
CMA Offices – Board Room  
1333 Broadway, Suite 220  
Oakland, CA 94612  
(See map on reverse side)

Chairperson: Dennis R. Fay  
Staff Liaison: Frank R. Furger  
Secretary: Claudia Magadan

#### AGENDA

*Copies of individual Agenda Items are available on the CMA's Website*

##### 1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

##### 2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

##### 2.1 Minutes of December 6, 2005\* (page 1)

Action

##### 2.2 Deputy Directors' Report\* (page 5)

Information

##### 3.0 ACTION ITEMS

##### 3.1 TFCA Program: Quarterly at Risk Report\* (page 13)

Discussion/Action

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the TFCA Program.

##### 3.2 Federal STP/CMAQ Program:

##### Cycle 3 Local Streets and Roads Shortfall (Cycle 3 LSR) Program\* (page 19) Discussion/Action

The ACTAC is requested to review and approve the draft program of projects for the Cycle 3 Local Streets and Roads Shortfall (Cycle 3 LSR) program projects.

##### 3.3 Transportation for Livable Communities (TLC)\* (page 29)

Discussion/Action

ACTAC is requested to recommend that the Plans and Programs Committee approve the final Transportation for Livable Community (TLC) program of projects for five Transit Oriented Development (TOD) projects: MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, and Union City. The total project budget is \$7.032 million from Transportation Enhancement (TE) funds. Since the program's Transportation Enhancement (TE) funds will be programmed into the 2006 STIP, the recommended projects will be submitted to MTC in January for inclusion into the 2006 STIP.

### **3.4 Lifeline Transportation Program (LTP)\* (page 35)**

**Information/Action**

It is requested that ACTAC: 1) approve Alameda County's Lifeline criteria, 2) approve recommendation of weighting of Lifeline criteria, and 3) approve minimum and maximum grant amounts. The three-year, over \$3.1 million program budget includes approximately \$1.1 million in Congestion Mitigation Air Quality Improvement (CMAQ) funds and \$2 in State Transit Assistance (STA) funds, and a yet to be determined amount of Job Access and Reverse Commute (JARC) funds. The purpose of the Lifeline Transportation Program (LTP) is to fund projects that result in improved mobility for low-income residents.

## **4.0 NON-ACTION ITEMS**

### **4.1 State Transportation Improvement Program (STIP) Program: Timely Use of Funds Report\* (page 37)**

**Information/Discussion**

Attached is a listing of the locally sponsored STIP projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by January 13, 2006. This information will be the basis of the At Risk Report brought to the committees and the Board in February, 2006.

### **4.2 Federal STP/CMAQ Program: Timely Use of Funds Report\* (page 39)**

**Information/Discussion**

Attached is a listing of the locally sponsored STP/CMAQ projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by January 13, 2006. This information will be the basis of the At Risk Report brought to the committees and the Board in February, 2006.

### **4.3 2006 State Transportation Improvement Program (STIP): 2006 Program of Projects**

**Information/Discussion**

The CMA Board approved the 2006 STIP at their November meeting. ACTAC is requested to discuss any follow-up actions that may be required.

## **5.0 LEGISLATION ITEMS**

## **6.0 OTHER BUSINESS/ADJOURNMENT**

**NEXT MEETING:** February 7, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- \* Attachments enclosed.
- \*\* Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***